



Celebrity Fashions Limited

29th April 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code - 532695

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub.: Proceedings of the Extraordinary General Meeting of the Company held on 29th April 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Extraordinary General Meeting (EGM) of the shareholders of the Company held on Saturday, 29th April 2023 at 10.30 A.M. through Video Conference.

This is for your information and records.

Thanking You,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar
Company Secretary & Compliance Officer

Encl: a/a



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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF CELEBRITY FASHIONS LIMITED HELD ON SATURDAY, 29TH APRIL 2023 AT 10.30 A.M. THROUGH VIDEO CONFERENCING

DIRECTORS PRESENT:

- Mr. Vidyuth Rajagopal - Managing Director (DIN: 07578471)
- Mr. K. Sridhar - Independent Director (DIN: 02916536)
(Chairman - Nomination & Remuneration Committee)
(Authorised Representative - Audit Committee & Stakeholders Relationship Committee)
- Mr. Manoj Mohanka - Independent Director (DIN: 00128593)

AUDITORS PRESENT

- Mr. K.J. Chandra Mouli - Partner, M/s. BP & Associates
(Secretarial Auditors & Scrutinizer - E-voting)

IN ATTENDANCE:

- Mr. S. Venkataraghavan - Chief Financial Officer
- Mr. A. Rishi Kumar - Company Secretary

Chief Financial Officer welcomed all the shareholders to the Extraordinary General Meeting of the Company held through Video Conferencing as per the provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

He then introduced the Directors and other invitees present for the meeting through video conferencing from their respective locations.

The shareholders were informed that Mr. Venkatesh Rajagopal, Chairman of the Board was not present for the meeting due to other professional exigencies.

In terms of the Articles of Association of the Company, it was proposed to consider and appoint Mr. Vidyuth Rajagopal - Managing Director as Chairman of the meeting.

Mr. Vidyuth Rajagopal chaired and called the meeting to order.



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As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read.

Thereafter, the Chairman invited speaker shareholders, who had done the prior registration, to speak and ask their questions, if any. After listening to the speakers, the Chairman and Chief Financial Officer responded to all queries raised by the Members and provided necessary clarifications.

The following item of business as mentioned in the EGM Notice was transacted at the meeting:

S No.	Particulars	Resolution (Ordinary/Special)
1	To reconsider and approve the Issue of Equity Shares to Citrine Fund Limited on preferential basis.	Special

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges and also be hosted on the website of the Company within 2 (two) working days from the conclusion of the meeting. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the same to the Stock Exchanges and place the same on the website of the Company and CDSL.

The meeting then concluded at 10:55 a.m. with a vote of thanks.